Minutes

Greene-Sullivan Special Education Cooperative Administrative Offices 77 "A" Street N.E., Linton, IN

BOARD MEETING

September 26, 2022 Executive Session 9:00 a.m.

The purpose of this executive session will be:

The discussion of confidential student records, [IC 5-14-1.5-6.1 (b) (7), (8)]; To discuss before a placement decision an individual student's abilities, past performance, behavior and needs, [IC 5-14-1.5-6.1 (b) (8)]; To receive information about prospective employees, [I.C. 5-14-1.5-6.1 (b) (5)]; To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process, [IC 5-14-1.5-6.1(b) (9)]; To receive or discuss information about the budget, [IC 5-14-1.5-2 (3) (A)].

Regular Session Agenda

9:30 a.m.

I. Call to Order

- A. Additions or Deletions to Agenda
- B. Approval of Agenda

There were no additions. Dr. Lehman made a motion to approve the agenda. Dr. Goad seconded the motion. The motion passed unanimously.

II. Approval of Minutes

- A. July 28, 2022
- B. August 22, 2022

Mr. Gambill made a motion to approve the minutes. Dr. Lehman seconded the motion. The motion passed unanimously.

III. Public Comments

Comments are limited to two minutes per person per Public Comments and Concerns Policy adopted 5/12/2020

There were no public comments

IV. Treasurer's Report and Claim Docket.

Payroll Vouchers since the last board meeting are as follows: September 2nd-\$123,893.02 September 9th-\$4028.60 September 16th-\$121189.06,

Dr. Lehman made a motion to approve the treasurer's report and claim docket. Dr. Goad

seconded the motion. The motion was approved unanimously.

V. Unfinished Business

There is no unfinished business.

VI. New Business

A. Personnel

1. Resignations

- a. Sheila Adkins, Paraprofessional, White River Valley Elementary
- b. Brittany Boone, Paraprofessional, Sullivan Middle School Life Skills
- c. Heather Fulford, Behavior Coach, Sullivan County

Dr. Lehman made a motion to accept the resignations. Mr. Gambill seconded the motion. The motion passed unanimously.

2. Termination

a. Darci Wonder, GSSEC Treasurer

Dr. Goad made a motion to approve the termination. Dr. Lehman seconded the motion. The motion passed unanimously.

3. Retirements

a. no retirements

4. New Employment

- a. Brittany Souders, Paraprofessional, Sullivan High School Life Skills
- b. Veronica Badenhorts, Paraprofessional, White River Valley Elementary
- c. Shakole Lewis, Paraprofessional, Linton Elementary Life Skills
- d. Michayla Swinney, Paraprofessional, Linton Elementary Life Skills
- e. Jennifer Becker, Paraprofessional, Sullivan Elementary Life Skills

Mr. Gambill approved the motion to accept the new employees. Dr. Lehman seconded the motion. The motion passed unanimously.

5. Transfers

a. no transfers

B. Budget Proposal

Mrs. Woodrum requested the Board of Superintendents approve the 2022-2023 budget presented that included \$250,000 in assessments.. Dr. Lehman approved the motion to pass the budget. Mr. Gambill seconded the motion. The motion passed unanimously.

C. Treasurer Update

Mrs. Woodrum stated the second round interviews are taking place. Mrs. Woodrum asked for permission to hire a new treasurer for GSSEC. Dr. Goad approved the motion for pending hire. Dr. Lehman seconded the motion. The motion passed unanimously.

D. Pay Increase for GSSEC Office Staff

Mrs. Woodrum requested a pay increase for GSSEC Office Staff. It was agreed upon that the Co-Treasurer's would receive a pay increase and be paid equal pay. Dr. Goad approved the motion for the pay increase. Mr. Gambill seconded the motion. The motion passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum reviewed the corporations that are in need of Medicaid Renewal: North East School Corporation and Shakamak School Corporation. Mrs. Woodrum stated Mrs. Baxter and herself would be attending ICASE, in Fort Wayne, September 28-30th. Mrs. Woodrum explained there are several paraprofessional positions still unfilled.

VIII. Board comments

There were no board comments.

IX. Adjournment

Dr. Lehman made a motion to adjourn the meeting. Dr. Goad seconded the motion. The motion passed unanimously and the meeting adjourned.

The next GSSEC Board of Superintendents Meeting is scheduled for October 24, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.